



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, February 8, 2016

12:00 PM

City Council Chambers

20160129 Regular Meeting - January 11, 2016

Review and approval of the January 11, 2016 regular meeting minutes.

Approved and Finalized

20160128 Introduction/ Director of Water & Sewer

Introduction of new Director of Water & Sewer.

Introduction was made of new Director of Water & Sewer, Kim Holland.

Made

20151185 Purchased Power Adjustment (PPA) 101

Information on the Purchased Power Adjustment (PPA) and what other municipals do.

Presented

20160104 I-75 Lighting/ GDOT

Status report on Interstate 75 lighting project and recent meetings with the Georgia Department of Transportation (GDOT).

Reported

20160087 Board Strategic Business Plan 2015, Objective 8A

Deliverable for Board Strategic Business Plan 2015 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

20160088 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.
Reported

20160093 BLW Finance Reports

Review of the BLW Finance reports for January 2016.
Reported

20160090 Budget/ Rates Committee

Report from the February 8, 2016 meeting of the BLW Budget/ Rates Committee.

Discussion was held regarding the recommendation by the Committee to approve the general fund transfer in the amount of \$11 million.

Motion to approve the general fund transfer in the amount of \$11 million.

20160089 Board Representative/ City Council

Mayor and City Council's approval for the one-year appointment of City Council representative G.A. (Andy) Morris to serve on the BLW Board.

Reported

20160091 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2016.

Reported

20151218 BLW Board Strategic Business Plan 2015/ Objective 4A

Consideration for approval of the Deliverable for BLW Board Strategic Business Plan 2015, Objective 4A: The Board will annually review and evaluate written policies governing its financial management, which was presented at the January 11 Board meeting. Board members were allotted a month to review the policies and make any recommended edits to General Manager Ron Mull prior to the February 8 Board meeting.

Approved and Finalized

20160092 Board Strategic Business Plan 2015, Objective 1C

Deliverable for Board Strategic Business Plan 2015, Objective 1C, the Board will measure progress of the Strategic Plan and will report its findings and recommendations annually.

Approved and Finalized

20160130

Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Not Held